

GOVERNANCE AND MEDICAL CONTROL VISION COMMITTEE

MINUTES

November 16, 1999

MEMBERS  
PRESENT

Chuck Baucom, Chair  
Ron Blaul, Co-Chair  
Joe Barger, M.D.  
Bill Cody  
Michael Harris  
Virginia Hastings  
Ray Johnson, M.D.  
Richard Mayberry  
Bill McCammon

MEMBERS  
ABSENT

Nancy Casazza, R.N.  
Jennifer Hardcastle, R.N.  
Kelly Hubbell, R.N.  
Dave Nivens  
Gerald Simon

ALTERNATES  
PRESENT

Sheldon Gilbert  
Ron Mayfield  
Lou Meyer  
Jan Ogar, R.N.  
Mike Osur  
Kevin White

ALTERNATES  
ABSENT

Gary Walsh

EMSA STAFF

Maureen McNeil  
Dan Smiley  
Sheila Keller

GUESTS

Dave Busse  
Jeff Eastman  
Leonard Inch  
Mike Metro  
Ray Navarro

- I. Welcome and Introductions  
Chuck Baucom welcomed the committee members and asked for self introductions.
- II. Approval of September Meeting Summary  
No comments were made.
- III. Approval of Meeting Agenda  
A joint discussion with the Finance Vision Committee was added to the agenda.
- IV. Update on Voting Membership/Travel Reimbursement  
The membership was reviewed and updated. Bill Cody was added as a representative of CSFA. Jan Ogar, R.N. was added as an alternate member for ENA. Dave Nivens replaced Jim Ridenour as an alternate for CAA.

A copy of the reimbursement guidelines was distributed.

V. Report from Focus Groups

Focus Group membership was reviewed and updated. Kelly Hubbell, R.N. was added to Focus Group #1. Bill Cody, EMT-P was added to Focus Group #2. Dick Mayberry replaced Kevin White on Focus Group #3. Mike Harris and Mike Metro were added to Focus Group #4.

Focus Group #1 has not met.

Focus Group #2, Chuck Baucom gave the report. There was significant discussion on Objective #1 and the problems in identifying topics for task force formation. There was also discussion on Objective #4, monitoring and evaluation of local EMS agencies. The group felt there should be more specificity on this recommendation. It was suggested that the EMS System Guidelines should be regulations. Also, the regulations should not be additional mandates on the LEMSAs, but rather to memorialize an administrative process to be followed. It was also suggested that EMSA identify what they are empowered to do and what the consequences might be if LEMSAs do not comply. Concern was expressed over altering what is in the vision document.

Focus Group #3 had one conference call and two meetings. A written report was distributed.

Focus Group #4 scheduled one conference call.

The Focus Groups will take the input received, rewrite their documents, and distribute to the members for review before the next Governance meeting. Members will use Rich Text Format when developing and sharing documents.

The group consensus was that reports should be in writing and given to members prior to meetings for review. Ron Blaul also questioned the productivity of an evening meeting after meeting all day and having the Commission meeting the next day. It was suggested that a separate day meeting be scheduled.

VI. Process/Format Discussion

This will be added to the next meeting agenda.

VII. Joint Discussion with the Finance Committee

Tim Sturgill, Chair of the Finance Committee gave a status report of their group. The committee is proposing an EMS “Bank”, Board of stakeholders (Directors), RVU’s (relative value units), and collections distributions, and accountings of all “EMS monies”. The committee is asking for input on the governance structure and relative values in order to proceed. Their request was acknowledged. The Chairs will exchange information on direction.

VIII. Next Meeting Date

The next meeting will be in Ontario on Tuesday, January 11, 2000 from 10:00 a.m. to 4:00 p.m.

Focus Committee's chairs will put their written reports on the Governance list server at [visgov@emsa.ca.gov](mailto:visgov@emsa.ca.gov) by January 4, 2000.